



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.

Email Id: shamrockfin@gmail.com | Tel: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 13/10/2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1stFloor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 531240

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385 (under category-1) for the half year ended 30th September, 2020.

Kindly take note of the above.

Thanking you,

For Shamrock Industrial Company Ltd
For SHAMROCK INDUSTRIAL CO.LTD

DIRECTOR

Kamlesh Khokhani
(Managing Director)

Encl: a/a



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Yours faithfully,

For Shamrock Industrial Company Ltd

For SHAMROCK INDUSTRIAL CO. LTD

DIRECTOR

Kamlesh Khokhani
(Managing Director)

For Bigshare Services Pvt. Ltd.

SUBRAMANI
AN ARUNRAJ

Arunraj S.
Authorised Signatory

Digitally signed by SUBRAM NIAN
ARUNRAJ
DN: cn=Personal,
pseudoym=ff5e85289a3795d3df9b8844b
fee9fcc10fa74bc3e43031736a7594fe3
dc.postalCode=600125 st=TAMILNADU,
serialNumber=aeea5e199df4ed89c0f725b8
7057561469ff96e04bbc59f4ee378d79afbd
eedd, c =SUBRAM ANIAN &ARUNRAJ
Date: 2020.10.13 14:56:27 +0530'